

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
March 11, 2009**

No. 031109-B

TITLE: SUPPLY CONTRACT – ACT PIPE AND SUPPLY

Motion Made By	Motion Seconded By	COMMISSIONER'S VOTE				
		Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gwendolyn Webb	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends authorization to award and execute two 24-month requirements supply agreement with **ACT PIPE & SUPPLY**, Pflugerville, TX for the purchase of ductile iron pipe in an estimated amount not to exceed \$89,062, with three 12-month extension options in an estimated amount not to exceed \$55,664 per extension option, for a total estimated contract amount not to exceed \$256,054; and with **MUNICIPAL WATER WORKS**, Royse City, TX for the purchase of PVC pipe in an estimated amount not to exceed \$361,997, with three 12-month extension options in an estimated amount not to exceed \$226,249 per extension option, for a total estimated contract amount not to exceed \$1,040,744.

Recommended by the Water and Wastewater Commission

Not Recommended by the Water and Wastewater Commission

No Recommendation **Motion Failed - Did not receive 4 affirmative votes** **Motion Failed - Lack of a second**

Cheryl Scott-Ryan
Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

3-11-09
Date